

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039630

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: HELDOS INTERNATIONAL, LLC

**Current Principal Place of Business:**

2315 NW 107 AVENUE  
BUILDING #1, SUITE M-15  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2315 NW 107 AVENUE  
BOX 384  
DORAL, FL 33172

**New Mailing Address:**

17913 NW 7TH STREET  
SUITE 103  
PEMBROKE PINES, FL 33029

FEI Number: 20-1166986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOVAR, ILEANA ARIAS ESQ  
ARIAS TOVAR & ASSOCIATES, P.A.  
1725 MAIN STREET, SUITE 209  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

CPC ACCOUNTING SERVICES  
17913 NW 7TH STREET  
103  
PEMBROKE PINES, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CPC ACCOUNTING SERVICES

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BATISTA VENEGAS, DAVID L  
Address: 2315 NW 107 AVENUE, BUILDING #1, SUITE M-1  
City-St-Zip: DORAL, FL 33172

Title: MGRM  
Name: BURGUILLOS, LILY B  
Address: 2315 NW 107 AVENUE, BUILDING #1, SUITE M-1  
City-St-Zip: DORAL, FL 33172

Title: MGRM  
Name: BATISTA LORENZO, HELIODORO  
Address: 2315 NW 107 AVENUE, BUILDING #1, SUITE M-1  
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID BATISTA

MGRM

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date